



PROXY Form A

Written at.....

Date.....Month.....Year.....

(1) I/We..... Nationality.....
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....

(2) being a shareholder of Loxley Public Company Limited holding the total amount of..... shares and have
the right to vote equal to.....votes as follows:

[] ordinary shares..... shares and have the right to vote equal to..... votes

[] preference shares.....shares and have the right to vote equal to..... votes

(3) hereby appoint either

[]age.....years

residing at.....Road.....Sub-district.....

District.....Province.....Postcode..... or

() Prof. Rawat Chamchalerm, Ph.D., age 79 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok
10110 or

() Mrs. Nattaporn Phan-Udom, Ph.D., age 65 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok
10110 or

() Mr. Surapol Srangsomwong, age 65 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110 or

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of
Shareholders on Thursday, 25 April 2024 at 13:30 hours via Electronic means (E-AGM) pursuant to the Emergency Decree
on Electronic Means Conference B.E. 2563 (2020) and other related laws and regulations, or on any date and at any
postponement thereof.

SignatureGrantor

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SignatureProxy

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SignatureProxy

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SignatureProxy

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Remarks The shareholders appointing the proxy must authorized only one proxy to attend and vote at the meeting and
may not split the number of shares to many proxies for splitting votes.